



16th January 2019

Dear Councillor

I have to inform you that a Special Meeting of the Council will be held in the Sportsman Room, at Birchwood Leisure Centre, Longmead, Hatfield at 7.40 p.m. or on adjournment of the Resources and Policy Committee on Wednesday 23rd January 2019, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C. A. Lloyd'.

C. A. Lloyd
Town Clerk

AGENDA

1. **APOLOGIES**

To receive apologies for absence if any.

2. **DECLARATIONS OF INTERESTS BY MEMBERS**

To note declarations of Members' interests not previously declared on their Declaration of Interests Form in respect of items on this Agenda.

3. **PRECEPT 2019/2020**

To receive and consider the recommendation of the Resources and Policy Committee and to approve the Precept for the year 2019/2020.

4. **DRAFT CALENDAR OF MEETINGS 2019/2020**

To note the draft calendar of meetings

5. **DATE OF NEXT MEETING**

The next meeting of the Council will be 7.30pm on 6th March 2019.